

COTTONWOOD HEIGHTS HISTORIC COMMITTEE MINUTES  
NOVEMBER 8, 2017, 5:30 P.M.  
CITY HALL

MEMBERS PRESENT: Don Antczak, Gayle Conger, Max Evans, Jerri Harwell, Carol Woodside

MEMBERS EXCUSED: Allen Erikson, Melinda Hortin, James Kichas, Sylvia Orton, Joyce Wilson

OTHERS PRESENT: Mike Peterson, City Councilman and Mayor Elect

**Welcome**

Max Evans, Committee Chair, called the meeting to order at 5:40 P.M. He reported the Book Sub-Committee had a good meeting at 4:00 p.m. today and we would be hearing more about that meeting from Gayle. Congratulations were given to Mike Peterson, for winning election to the office of CH City Mayor! We will be very sorry if we lose Mike as our committee's representative on the City Council.

**Reports**

City Update. Mike Peterson reported on the election. 2018 will see three new position-holders on the City Council: Mike Peterson (Mayor) and two Councilwomen, Tali Bruce (Dist. 3) and Christine Mikell (Dist. 4). Councilmen Mike Shelton (Dist. 1) and J. Scott Bracken (Dist. 2) will continue their tenure. Mike assured the group, he holds the historic committee in high regard, and even though he may not be attending our meetings, he promised to look out for us in the future. Appreciation Dinner. The group was asked to mark January 27, 2018 as the date for the annual Volunteer Appreciation Dinner. The dinner will be held at City Hall.

History Update. Gayle Conger reported the Book Committee met before this meeting to decide where we are in relation to the book and where we need to go from here. It was decided to work on hiring an editor, and to develop a list of editing instructions (10 – 15 bullet items) to be provided to the editor. We have received one proposal from an editor, and are working to get at least one more. The length of the book has been reduced. Completing the Book is our main priority.

Ordinance & Register. Carol Woodside reported Max contacted officials at the Utah State Historic Preservation Office and asked them to review our revisions. They responded with a Model Historic Preservation Ordinance (revised October 2017). Max will review the State's revised Model and advise if we can modify our document to reflect the Model's requirements. If this is possible, our committee will not have any trouble qualifying as the Historic Preservation Commission (CLG) in Cottonwood Heights. Max suggests we "shelve" this project for now, to spend the time necessary to complete the CH History Book. Carol will respond to the City that this project is on hold.

CLG ILS Grant. Carol reported we have heard back from Allen Roberts that he has begun his research into the 16 properties covered by his award. He is communicating closely with Gayle, as much of the information he is getting coordinates with information being included in the Book and is already in Gayle's archives. There has been no communication with or from Angie Abrams, the second grant recipient. Her study covers 12 properties. Both Allen and Angie have completion dates of June 1, 2018, and our Committee's final reports to the Grantor are not due until August, 2018. However, Gayle reminded the group there is an interim report due to the Grantor by year end, and some of Allen's information will be included. Carol will work with Gayle to put together the interim report. In the meantime, Carol will contact Angie to see how her project is progressing.

## Other Business

Book. Max noted that Bryce Haderlie, Asst. City Mgr., is checking with the ZAP Program regarding possible additional funding for the Book.

Committee Membership Terms. We were reminded Committee members terms of office are three years in length, and each member may serve three terms. The following members' terms of office will expire at the end of 2017: Don Antczak (Term 1), Gayle Conger (Term 3), Jerri Harwell (Term 3), Melinda Hortin (Term 1), Carol Woodside (Term 1). Membership appointments are made by the City Manager's office. Mike is concerned we may lose key people if the term situation is not set properly. He has volunteered to meet with the City Manager to review possibilities.

Future Projects. Some brainstorming took place regarding projects for the Historic Committee to pursue following completion of the Book. Suggestions were: Book distribution; educational programs using the Book as a vehicle; cataloging historical records, pictures, and artifacts; maintain a City Register of Historical Sites; disseminate National Register information; conduct additional historic buildings research; continue gathering information about early Cottonwood Heights families.

Next Meeting. Traditionally, there is no meeting scheduled for December. The next committee meeting is scheduled for **Wednesday, January 10, 2018, 5:30 pm.**

There being no further business, the meeting adjourned at 6:00 P.M.